

U.S. Department of Justice
United States Marshals Service

PROCESS - RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER CA No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK ACCOUNT NUMBER 310029269	FILED IN CLERKS OFFICE 2007 JUN - 2 A 11:41 U.S. DISTRICT COURT DISTRICT OF MASS.

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	five (5) certain parcels of land with the buildings(s) thereon in Brockton, Plymouth County, Massachusetts, commonly known as 11 Rosseter Street, 16 Rosseter Street, 213-223 North Main Street, 204 North Montello Street, and 227 North Main Street having a deed recorded at the Plymouth County Registry of Deeds, Book 29342, Page 298), currently owned by DL Group, L.L.C.
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW.	Number of process to be served with this Form - 285
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Telephone Numbers, and Estimated Times Available For Service)

Please seize, sell, and dispose of the real property named above in accordance with the attached Order for Interlocutory Sales and applicable law. Per the attached Order, after the appropriate deductions are made from the proceeds of the sale of the property, please hold the remaining sale proceeds in the United States Marshals Seized Assets Deposit Fund until further order of the Court in connection with this criminal case.

CATS No. 05-FBI-004714

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE May 15, 2006
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maya A. May</i>	Date <u>6/26/06</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (If not shown above)	<input type="checkbox"/> A person of suitable age and discretion residing in the defendant's usual place of abode.					
Address (complete only if different than shown above)	Date of Service <u>6/26/07</u> Time _____ am/pm					
	Signature of U.S. Marshal or Deputy <i>Maya A. May</i>					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount refunded

REMARKS: \$16,856.18 Sale Proceeds deposited into the Seized Assets Deposit Fund. (26)

PRIOR EDITIONS MAY BE USED 1. CLERK OF THE COURT FORM USM 285 (Rev. 12/15/80)